



Bayside PAC minutes- December 12, 2011

1. The regular monthly meeting of the Bayside Middle School PAC was called to order by Nancy Borden at 7:00 PM

Welcome and Introductions: Present: Christine Kenwood (Member at Large), Dana Matheson (VP), Doris Veronneau (CPF), Nancy Borden (President), Ina Smith (Treasurer), Shirley Elm (Principal), Leila Nazaroff.

Amendment to agenda: deletion of Minutes from October. November Minutes to be added to January's meeting agenda.

2. **Approval of Agenda:** Motion: Ina Smith
Second: Christine Kenwood
Motion carried
3. **Approval of Minutes:** Motion: Moved to January meeting
Second:
Motion deferred

4. **Principal's report:** Drama Night, Craft Fair and Band Concert were all a wonderful success. A. Aicheson did a great job with staging/lighting and the feedback was good. Craft fair, the neighbours said we should distribute flyers to get more neighbours to come, they would appreciate it.

The school Administration hopes the Open House will go ahead in the spring, but it may not if job action is not resolved.

School Plan report can't be completed without teachers' input.

In the next few weeks it will be clear whether or not the children will be partaking in them. Teachers have been quite cooperative with regards to this.

Jennifer Murphy is the new 'accountant' secretary, taking Trudy Harvey's old position.

5. Presidents Report: There was some concern from parents regarding fundraising at the Craft Fair. Parents would appreciate a more streamlined way of fundraising rather than the "every man for himself" way Bayside fundraises right now. This would be appreciated in order to work together as a community. Overall, parents were very pleased to have this evening event to come and see what the kids in band had been working on! Great job Michelle Willis and Linda Scholten on the organization of the evening

6. VP Report: Speaker booked for January, Steve Newlove and February, Allison Rees. These will be offered District wide.

Dana is looking into a Spring Parent Info Session as well following up with the Boys and Girls Club regarding parent discussion groups.

Motion: Spend \$50 for honourarium for S. Newlove.

M/S/C: Ina Smith/Christine Kenwood

7. Treasurers Report: Received Budget, Balance Sheet and income statement.

Pizza Day profit to date: \$1402.00 great job Gillian England and volunteers!

8. COPACS: No meeting for December.

9. CPF Report: The French tutoring on Wednesdays, averaging 6 students with a suggested donation of \$2 per session, are going well. The sessions were comprised of a mix of male and female students from Grades 6, 7 and 8. The students were all from the French Immersion program (none from Core French). Most of the students attended more than one session.

The sessions were held on late bus Wednesdays from 2:45 – 3:45 in Classroom E109.

CPF is hoping to continue this in the New Year when the late bus begins again.

10. Old Business: - none

11. New Business – none

12. Next meeting: January 16th, 2012

13. Meeting Adjourned: 7:35pm